Case 13-23980-KCF Doc 1-1 Filed 06/25/13 Entered 06/25/13 15:06:28 Desc List of 20 Largest Creditors Page 1 of 20

UNITED STATES BANKRUPTCY COURT

District of New Jerseyo

In re Connolly, David M. and Donna X.

Debtor

Case No. 11

Chapter <u>13-239</u>\$0

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state vo disputed or subject to setoff	Amount of claim [if secured also vlue of security]
Federal National	Windels Marx et. als	bank loan	unliquidated	\$20,108,753.58
Mortgage Association 3900 Wisconsin	120 Alabany Street Plaza New Brunswick, NJ 08901 732-846-7600			V=2,100000
Avenue, N.W.	une 25, 2013	Davie	M. Connolly Debtor	

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UNITED STATES BANKRUPTCY COURT

District of New Jerseyo

In re Connolly, David M. and Donna X. Debtor	Case No. 11
Debtoi	Chapter

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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DRA Hillside, LP 24 River Road Summit, NJ	Robert W. Gundlach, Jr., I 2700 Kelly Road, Suite 30 Warrington, PA 18976-362 スパー オイデー フラフ	00 24	unliquidated	\$8,271,479.
Date: <u>J</u> լ	une 25, 2013	Davio	M. Connolly Debtor	leg

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In re Connolly, David M. and Donna X.	Case No.
Debtor	
	Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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New York		bank loan	unliquidated	\$1,000,000.
Community Bank 615 Merrick Aven Westbury, NY		_		
11590 516 - 683 -		Ca) 0116	20
ل Date: ي	une 25, 2013	Davi	d M. Connally Debtor	and the same of th

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UNITED STATES BANKRUPTCY COURT

District of New Jersey

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In re Connolly, David M. and Donna X.	Case No.
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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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Urban American		bank loan	unliquidated	\$1,498,322,41
Capital, LLC c/o Connell Foley, LLP				<u> </u>
85 Livingston <i>973-535-0</i>	<i>500</i> ine 25, 2013	12	Willen	Ty
		/ Jai	Debtor Oun	olly

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District of New Jersey .

In re Connolly, David M. and Donna X.	Case No.
Debtor	
	Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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	•			
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code Sussex Bank 200 Munsonhurst	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state vo disputed or subject to setoff	Amount of claim [if secured also alue of security]
Road (Rt. 517) Franklin, NJ		bank loan	unliquidated	\$2,300,000.
07416-0353				200
Date: <u>"Ц</u>	une 25, 2013	Same David	and Donna	ounolly

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re Connolly, David M. and Donna X. Debtor	Case No.
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Mary and Monte		judgment	unliquidated	\$570,035.
Davis 19827 Cypress Church Road				
Cypress, Texas	une 25, 2013	David M. Conn	Manually Debtor	,

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re <u>Connolly, David M. and Donna X.</u> , Debtor	Case No.
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and complete complete mailing address, (trade debt, bank is continuing address, including zip code, of loan, government unliquidated, employee, agent, or department contract, etc.) dispute	
ergmark 0 Tiel Way, ouston, Texas	state value of
ergmark) Tiel Way, puston, Texas	dated \$475,000.
puston, Texas	ated \$475,000.
Date: June 25, 2013	
David M. Connolly Debtor	

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re	Connolly,	David	М.	and	Donna	Χ.	_,
	•			Deb	tor		

Case No	
Chapter 11	

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Phyllis A. and		judgment	unliquidated	\$487,500.
Edward P. Boykin 14 Via Marino Palm Court, FL				
32137	une 25, 2013	David M. Conr	Mandy nolly Debtor	7

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re <u>Connolly, David M. and Donna X.</u> ,	Case No.
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ziz S. and Carol	A.	judgment	unliquidated	\$496,002.
lassan Laguna Court 'alm Coast, FL				
2137	une 25, 2013	James	Medle	7

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re Connolly, David M. and Donna X.

Debtor

Case No.

Chapter 11

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(1) (2)	(3)	(4)	(5)
Name of creditor and complete complete mailing address, including zip code including zip	(trade debt, bank loan, government ent contract, etc.)	Indicate if claim is contingent, unliquidated, state v disputed or subject to setoff	Amount of claim [if secured also value of security]
Diane and Anthony	judgment	unliquidated	\$108,000.
Zarillo c/o Gluck & Walrath 428 River View			· · · · · · · · · · · · · · · · · · ·
Plaza Date: <u>June 25, 2013</u>	David M. Conr	Medy nolly	2

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District of New Jersey o

In re Connolly, David M. and Donna X.	Case No.
Debtor	
	Chapter 11

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Luisa Matticola ar	nd	judgment	unliquidated	\$404,059.66
Antonio Matticolli 2 Langley Road Kendall Park, NJ				
08824	une 25, 2013	David M. Con	Maculy	? —

[Declaration as in Form 2]

Debtor

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UNITED STATES BANKRUPTCY COURT

District of New Jersey

In re Connolly, David M. and Donna X.	Case No.
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	Chapter 11

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Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state v disputed or subject to setoff	Amount of claim [if secured also value of security]
Hilltop Fuel 12 Spielman Roa Fairfield, NJ 0700		trade debt	unliquidated	\$135,969.01
Date: J	lune 25, 2013	David M. Conr	Meelly nolly	7

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UNITED STATES BANKRUPTCY COURT

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District of New Jersey o

In re <u>Connolly, David M. and Donna X.</u> , Debtor	Case No.
	Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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International		trade debt	unliquidated	\$162,082.77
Fidelity Insurance Company 1111 Raymond				
Blvd.	une 25, 2013	David and Don	Male Connolly	ty-
		Extra stra Dorr	Debtor	

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Ronald K. and Ja C. Walker	ne	judgment	unliquidated	\$385,000.
o: Walker 10 Via Marino, P <u>lam Coast, FL</u>		_		
32137 Date: <u>J</u>	une 25, 2013	David M. Conr	Manual State of the Control of the C	

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re Connolly, David M. and Donna X.	Case No.
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(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code Joanne and Charles Eible c/o Gluck & Walra	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state vo disputed or subject to setoff	Amount of claim [if secured also alue of security]
128 River View	411	judgment	unliquidated	\$48,000.
Plaza,				
Date: J	une 25, 2013	David M. Conr	Meely molly	

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UNITED STATES BANKRUPTCY COURT

District of New Jersey

In re Connolly, David M. and Donna X.

Debtor

Case No.

Chapter 11

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Diane and Anthor Zarillo	ny	judgment	unliquidated	\$108,000.
c/o Gluck & Walra 4 <u>28 River View</u>	ath			
Plaza	June 25, 2013	David M. Conr	Manager	

[Declaration as in Form 2]

Debtor

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In re Connolly, David M. and Donna X.	Case No
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	Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state v disputed or subject to setoff	Amount of claim [if secured also alue of security]
ileen Purcell and	I	judgment	unliquidated	\$97,000.
arl R. Jiencke 'o Gluck & Walra 28 River View	th			
laza	une 25, 2013	David M. Con	nolly Debtor	

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Desc List

UNITED STATES BANKRUPTCY COURT

District of New Jersey .

In re Connolly, David M. and Donna X.
Debtor

Case No.

Chapter 11

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Audrey and		judgment	unliquidated	\$47,000.
Anthony Corio c/o Gluck & Walra 428 Riber View	ath			
Plaza	lune 25, 2013	David M. Conr	and the second s	

[Declaration as in Form 2]

Debtor

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UNITED STATES BANKRUPTCY COURT

District of New Jersey .

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Deere Credit, Inc. 6400 NW 86th		equipment loan	unliquidated	\$\$80,807.05
Street				
Johnston, Iowa				
50131	ine 25, 2013	David M. Conn	Olly Debtor	,

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UNITED STATES BANKRUPTCY COURT

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ohn Deere		equipment loan	unliquidated	\$20,290.97
onstruction & orestry Company 515 5th Avenue,	,			<u> </u>
loline, Illinoise	ine 25, 2013	(A)	Mely	
Date: <u>Ju</u>	ine 25, 2013	David M. Conn	Olly Debtor	_